

PD3000060860



Jose Said
3138 Zaharias DR
Orlando FL 32837

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

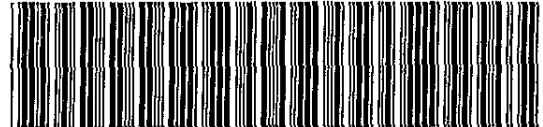
(Business Entity Name)

(Document Number)

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(10.1.04)

FILED
04 SEP 27 PM 3:09
TALLAHASSEE, FLORIDA

September 13, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
04 SEP 27 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madame;

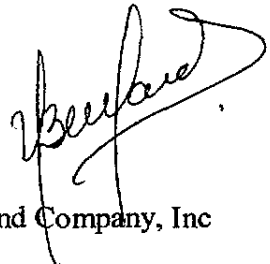
This letter is to advise you of the attached amendment-addition to the *articles of incorporation for Green Leaf and Company, Inc.* – document # P03000060860 – as the above mentioned date. In this amendment we would like to add a new article to our document that defines the powers of the directors for our company.

We are the owners and principal directors of the corporation and should there be any questions regarding this request I can be contacted at phone number (407) 460-6191 during the day. I have enclosed a check for \$35 that includes the amendment fee. Thank you very much for your assistance in this matter.

Cordially,



Jose Said
Director/Owner
Green Leaf and Company, Inc



Rosario Said
Owner
Green Leaf and Company, Inc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Green Leaf and Company, Inc (Doc#P03000060860)

FILED
04 SEP 27 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes Profit Corporation
adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VIII: MANAGEMENT

SECOND:

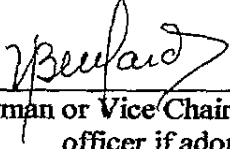
The new article VIII of Green Leaf and Company, Inc articles of incorporation is as follows:

The powers of the directors may be enlarged or restricted, as set forth in the resolution of the owners. Every director individually has the right or power to do any of the following acts without a vote by the stockholders approving the acts:

- (a) Sell, assign, pledge, mortgage or otherwise encumber any of the property, real, personal or mixed, of the company;
- (b) Borrow money in the name of the company or utilize collateral owned by the company as security for loans.
- (c) Assign, transfer, pledge, compromise or release any of the claims of the debts due the company except on payment in full, or arbitrate or consent to the arbitration of any of the disputes or controversies between the company and third parties;
- (d) Lease or mortgage any real state of the company or any interest

THRID: The date of each amendment's adoption: September 13, 2003

FOURTH: The addition to the articles of incorporation was approved by the 100% of the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


Signed by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

Jose Said
President